

MINUTES OF MEETING BOARD OF DIRECTORS

IRVING FLOOD CONTROL DISTRICT SECTION III

March 11, 2013

6:30 p.m.

CALL TO ORDER. The meeting of the Board of Directors of Irving Flood Control District Section III was called to order by the District's President and presiding officer, Kim Andres, at 6:30 p.m. at the Cimarron Recreation Center, 2501 Red River Trail, Irving, Dallas County, Texas.

ROLL CALL. The roll was called of the duly constituted officers and members of the Board of Directors of Irving Flood Control District Section III, which members and officers are as follows, to wit:

Kim Andres, President	Present
Chris Wallace, Vice President	Absent
William Correa, Treasurer	Present
Chris Calvery, Secretary	Present
Mazhar Islamraja, Director	Present

A quorum was declared to be present. Others present were:

Jacky Knox, Councilman Brad LaMorgese Anna Letyushova, Pam Shelson, Blake Lewis, John Boyle and Hubert Walsh.

CERTIFICATION OF COMPLIANCE WITH THE TEXAS OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, OPEN MEETINGS, AS AMENDED. Mr. Knox DCURD, certified that the Board was in compliance with the TEXAS OPEN MEETINGS LAW, Texas Government Code, Chapter 551.

APPROVAL OF MINUTES OF MEETING HELD FEBRUARY 11, 2013

Director Calvery made a motion that the minutes of the Board Meeting held February 11, 2013 be approved. Director Islamraja seconded the motion, which was unanimously approved.

NEW BUSINESS

FINANCIAL REPORT

Ms. Letyushova presented to the Board. Report only. No motion required.

ACCOUNTS PAYABLE

Ms. Letyushova presented to the Board. Director Calvery made the following motion:

“Motion that the invoices received from vendors be approved for payment.”

Director Correa seconded the motion, which was unanimously approved.

DISTRICT OPERATIONS, PROJECTS AND MAINTENANCE

Mr. Knox reported to the Board regarding the District operations and maintenance. He also reported on the storm operations. Mr. Knox reported that the Contact list and Protocol regarding the ADT Security for the Pump Station has been changed and updated. The Board members also suggested looking into security cameras for the Pump Station.

DISTRICT COMMUNICATIONS PLAN

Blake Lewis of Lewis Public Relations reported on the development of the Spring Annual Report. Mr. Lewis also commented that VRA Vegas night was a huge success. Mr. Lewis distributed some photos of name tags for the Board to look at.

GENERAL COUNSEL REPORT

General Counsel was in attendance. Mr. Boyle provided a letter to the Board members regarding H.B No. 168, Omnibus Water District Bill.

COUNCIL LIAISON REPORT

Councilman Brad LaMorgese was in attendance. Mr. LaMorgese approached the issue of No fishing in the canals and that the City would work with the District and VRA on this matter to help enforce if they choose.

CITIZEN INPUT

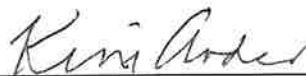
Mr. Walsh commented that Coppell does a great job of enforcing the No fishing policy, perhaps post signage at entry points into the canals.

FUTURE AGENDA ITEMS

NEXT MEETING

The next two meetings of the Board of Directors will be April 8 and May 13, 2013.

ADJOURNMENT AT 7:15 p.m. There being no further business to be considered by the Board, Director Calvery made a motion that the meeting be adjourned. Director Correa seconded the motion, which was unanimously approved.



Kim Andres, President and Presiding Officer

ATTEST:



Chris Calvery, Secretary